

CITY UTILITIES COMMITTEE

MINUTES

JANUARY 31, 2012

9:30 A.M.

The regularly scheduled meeting of the City Utilities Committee held on **Tuesday, January 31, 2011 at 9:50 a.m., in Committee Room #2. The following members were present:**

The Honorable Natalyn M. Archibong, Chair
The Honorable C. T. Martin
The Honorable Yolanda Adrean
The Honorable Carla Smith

The following members were absent:

The Honorable Aaron Watson, Vice Chair
The Honorable H. Lamar Willis

Others present at the meeting were: Stephanie Grant, Michael Patrick McShane, Marc Goncher, M. Theresa Stewart and Renee Sheperd, Law Department; Commissioner Richard Mendoza, Deputy Commissioner Dexter White, Valerie Bell-Smith, Department of Public Works; Commissioner Jo Ann J. Macrina, Deputy Commissioners Eric Glover and Robert Bush, Department of Watershed Management; Keith Brooks, Department of Procurement; members of the public, press and Council Staff.

Chairperson Archibong called the meeting to order at 9:50 a.m. after declaring a quorum present. She then proceeded with the following order of business.

- A. ADOPTION OF AGENDA - ADOPTED**
- B. APPROVAL OF MINUTES - APPROVED**
- C. 2011 4TH QUARTER AND YEAR END REVIEW**
 - 1. Department of Public Works**
 - 2. Department of Watershed Management**

D. ORDINANCE FOR SECOND READING

- 12-O-0010 (1) An Ordinance by City Utilities Committee authorizing the purchase of permanent and temporary construction easements and the necessary rights-of-way from various property owners for the completion of the Peachtree Road Corridor Project Phase 3, and to authorize the Mayor or his designee, to negotiate with affected property owners and to use all means necessary to acquire necessary property interests up to and including condemnation proceedings; to authorize the City Attorney or her designee to institute condemnation proceedings pursuant to the Declaration of Taking Method authorized by O.C.G.A. Section 32-3-4; to authorize the City Attorney to use the services of outside counsel, where necessary to handle condemnation proceedings; and for other purposes.
(Councilmember Martin made a motion to approve.)

FAVORABLE

E. RESOLUTIONS

- 12-R-0089 (1) A Resolution by City Utilities Committee authorizing the Mayor to enter into an agreement with Integral Municipal Services Corp./Rockdale Pipeline, Inc., a Joint Venture for FC-5279, Water Distribution System Improvements – Southeast Area Phase 2, on behalf of the Department of Watershed Management, in an amount not to exceed \$3,320,412.56; all contracted work will be charged to and paid from Fund, Department Organization and Account and PTAE0 Numbers listed; and for other purposes.
(Councilmember Martin made a motion to approve.)

FAVORABLE

- 12-R-0090 (2) A Resolution by City Utilities Committee authorizing the Mayor to enter into a Water Service Area Agreement with the City of College Park to be included in the Fulton County Service Delivery Agreement; and for other purposes.
(Councilmember Martin made a motion to approve.)

FAVORABLE

RESOLUTIONS (CONT'D)

- 12-R-0091 (3) An **Amended** Resolution by City Utilities Committee authorizing the Mayor to enter into an agreement with Wade Coots Company, Inc., for FC-5499, Annual Contract for Testing and Analysis of Large Water Meters, on behalf of the Department of Watershed Management, in an amount not to exceed \$500,000.00; all contracted work will be charged to and paid from Fund, Department Organization and Account and PTAE0 Numbers listed; and for other purposes.
(Councilmember Martin made a motion to approve as amended.)

FAVORABLE AS AMENDED

- 12-R-0092 (4) A Resolution by City Utilities Committee authorizing the Mayor to enter into an agreement with Garney Construction, Inc., for FC-5278, Water Distribution System Improvements – Southeast Area Phase 1, on behalf of the Department of Watershed Management, in an amount not to exceed \$3,299,020.00; all contracted work will be charged to and paid from Fund, Department Organization and Account and PTAE0 Numbers listed; and for other purposes.
(Councilmember Martin made a motion to approve.)

FAVORABLE

- 12-R-0154 (5) A Resolution by City Utilities Committee authorizing the Mayor to issue a Task Order to Brown and Caldwell/Delon Hampton and Associates, Chartered, a Joint Venture, for FC-4906D, Architectural, Engineering & Design Services – R. M. Clayton Water Reclamation Center Compliance Upgrade Project, Phase 2 – Construction Services on behalf of the Department of Watershed Management in an amount not to exceed \$1,499,601.00; all work will be charged to and paid from Fund, Department Organization and Account and PTAE0 Numbers listed; and for other purposes.
(Councilmember Martin made a motion to approve.)

FAVORABLE

City Utilities Committee Minutes

January 31, 2012

Page Four

G. PAPERS HELD IN COMMITTEE

- 10-O-1058 (1) An **Amended** Ordinance by City Utilities Committee to amend Chapter 154 (Utilities), Article III (Water), Division I (Generally) of the City of Atlanta, Code of Ordinances. for the Department of Watershed Management Bureau of Drinking Water to adjust Meter Hydrant Service and Installation Fees; and for other purposes. **(Amended and held 7/13/10) (Public Hearing held 9/21/10)**
- 10-O-1059 (2) A **Substitute** Ordinance by City Utilities Committee to amend Section 173 (Charges for Sewers laid by Developer for Use of Development), Division 2 (Assessments), Chapter 154 (Utilities), Article IV (Sewer Construction and Assessments), of the City of Atlanta Code of Ordinances to increase certain fees and impose new fees for Pipe and Structural Inspection, Erosion Control and Construction Inspection, Site Plan Review, and other services; to create a new Section 318 (Application Fees), Article VII (Riparian Buffer Requirements) Chapter 74 (Environment), to impose a new fee for plan review related to Riparian Buffer authorized Encroachment Applications; to create a new Section 521 (Fees), Article X (Post Development Stormwater Management) Chapter 74 (Environment) to impose a new fee for Plan Review related to Post Development Stormwater Management; to create a new Section 208 (Fees), Article VI (Flood Area Regulations) Chapter 74 (Environment) to impose a new fee for plan review related to Flood Plain Management; to create a new Section 406 (Fees), Article VIII (Wetland Protection Regulations) Chapter 74 (Environment) to impose a new fee for plan review related to Wetlands Protection; and for other purposes. **(Held 6/29/10 for a Public Hearing) (Substituted and held 9/14/10) (Public Hearing held 9/21/10)**
- 10-O-1688 (3) An Ordinance by Councilmembers Ivory L. Young, Jr. and Michael J. Bond, authorizing the Mayor or his designee to abandon the portion of James P. Brawley Drive, SW located between Beckwith and Martin Luther King, Jr. Drive, SW on the east and located between Mitchell Street, SW and Beckwith Street, SW on the west and being more specifically described in Exhibit "A" and more completely described in Exhibit "B" lying and being in Land Lot 109 of the 14th District, Fulton County, Georgia; to abandon the portion of

PAPERS HELD IN COMMITTEE (CONT'D)

Mitchell Street, SW between James P. Brawley Drive, SW and Paschal Boulevard, SW as marked on Exhibit "A" and more completely described in Exhibit "C"; to abandon Student Nonviolent Coordinating Committee ("SNCC") Way, SW between 399.76' south of Mitchell Street, SW and Beckwith Street, SW on the west side and between Mitchell Street, SW and Beckwith Street, SW on the west side as marked on Exhibit "A" and more completely described in Exhibit "D"; and for other purposes. **(To be advertised for a Public Hearing) (Held 9/14/10 for further discussions and a Public Hearing)**

- 11-O-0080 (4) An Ordinance by Councilmember Kwanza Hall authorizing the Mayor or his designee to impose a Moratorium on street name changes for six (6) months; and for other purposes. **(Held 1/14/11 at the request of the author)**
- 11-R-0088 (5) A Resolution by Councilmembers Michael J. Bond, H. Lamar Willis, Aaron Watson, Ivory L. Young, Jr. and Cleta Winslow authorizing the Mayor or his designee to enter into an agreement between the City of Atlanta and the Urban Villa Neighborhood Association allowing the installation of a neighborhood sign within a certain right-of-way; and for other purposes. **(Held 1/14/11 for further review)**
- 11-O-0108 (6) An Ordinance by Councilmember Michael J. Bond to designate the intersection of Atlanta Student Boulevard, SW and Walnut Street, SW, Flipper Temple AME Square; and for other purposes. **(To be advertised for a Public Hearing) (Held 2/1/11 for further discussion)**

PAPERS HELD IN COMMITTEE (CONT'D)

- 11-R-1132 (7) A Resolution by Councilmembers Natalyn M. Archibong, Howard Shook and Yolanda Adrean **as substituted by City Utilities Committee** authorizing the Mayor or his designee to enter into a Consent Agreement with the Environmental Protection Division, Department of Natural Resources of the State of Georgia and to authorize payment pursuant to the Consent Order in the amount of \$5,000.00 to resolve alleged violations of the Georgia Air Quality Act, the Georgia Rules for Air Quality Control and Part 70 Operating Permit No. 4952-121-0268-V-01-0; and for other purposes.
(Councilmember Martin made a motion to approve on substitute.)

FAVORABLE ON SUBSTITUTE

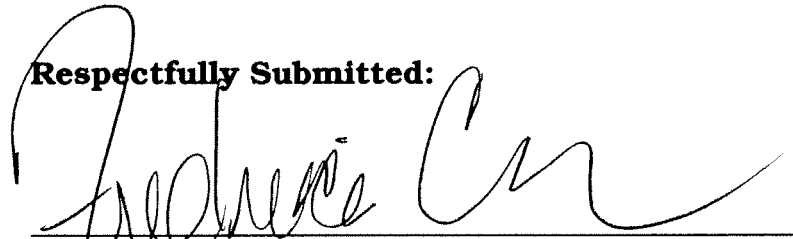
H. REQUESTED ITEMS

1. Councilmember Adrean requested metrics be developed to show compliance with safety procedures. (i.e. # of incidents, % of time in compliance) - Watershed
2. Councilmember Archibong made a request to start a Sidewalk Subcommittee and report back to the committee next meeting. (Councilmember Shook will chair the committee, Sally Flock and Ron Shakur volunteered.)
3. Councilmember Archibong requested that the staff schedule visit to all of the Department of Watershed facilities.
4. Councilmember Adrean made a request to the Department of Watershed Management to include a copy of a sign-off report from the CFO on all bonds matters in required legislation.
5. Councilmember Adrean requested a list of the infrastructure in need of repair and a 5 Year Financial Plan from the Department of Watershed Management.
6. Councilmember Willis request an updated list of the City's take home vehicles.

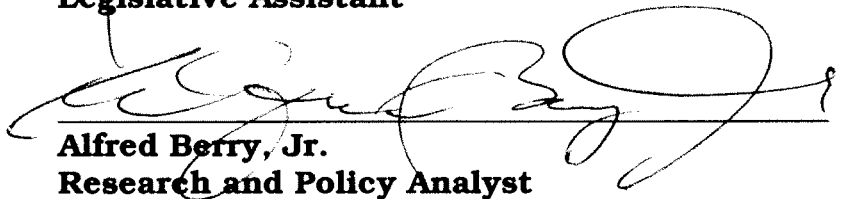
City Utilities Committee Minutes
January 31, 2012
Page Seven

There being no further business to come before the Committee, the meeting adjourned at 11:51 a.m.

Respectfully Submitted:



Fredriecca Cooper
Legislative Assistant



Alfred Berry, Jr.
Research and Policy Analyst



The Honorable Natalyn M. Archibong, Chair
City Utilities Committee